

HUMAN RELATIONS COMMISSION

MARKED AGENDA

5:00 p.m. Monday, January 9, 2017

City Hall Kiva Forum 3939 N. Drinkwater Blvd. Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:01 p.m.

PRESENT: James Campbell (left at 6:05 p.m.), Ragan Grossman, Laurie Coe, Daria Lohman, Nadia Mustafa, Joseph Ettinger (telephonically)

ABSENT: Ricoh Danielson Staff members: Diversity Manager Sharon Cini
One or more members of the Human Relations Commission may be unable to attend this
meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38431(4).

1. Approval of minutes from the December 12, 2016 meeting

APPROVED: 6-0; motion by Commissioner Lohman; 2nd Commissioner Grossman

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

- 3. Presentation, discussion and possible recommendations regarding the Scottsdale Police Department and community outreach efforts Police Chief Alan Rodbell
- 4. Nomination and election of Chair

Commissioner Ettinger nominated Laurie Coe for the position of Chair Vice-Chair Grossman nominated James Campbell to continue in the position of Chair Elected Chair: 4-2; Laurie Coe; Vice-Chair Grossman and Chair Campbell dissented



5. Nomination and election of Vice-Chair

Chair Campbell nominated Ragan Grossman for the position of Vice Chair Vice-Chair Grossman nominated Nadia Mustafa for the position of Vice Chair Commissioner Ettinger nominated Ricoh Danielson for the position of Vice Chair Elected Vice Chair: 4-2; Nadia Mustafa; Commissioners Ettinger and Lohman dissented

- 6. Presentation, discussion and approval of HRC annual report Sharon Cini
- 7. Presentation, discussion and recommendation to staff and/or Mayor and City Council regarding community outreach, including to the Islamic community and Paiute neighborhood Commissioner Nadia Mustafa
- 8. Presentation, discussion and recommendation to staff and/or Mayor and City Council regarding Commission Annual Action Plan Chair James Campbell

Item	Status	Responsible
a. Veterans	Identify action items	Commissioner Danielson, Commissioner Ettinger
b. Bullying	Currently reviewing Scottsdale Unified School District collaboration idea	Commissioner Lohman
c. Native Americans including, Salt River-Pima Maricopa, Penjamo Yaqui, Fort McDowell	Identify action items	Commissioner Ettinger, Commissioner Coe
d. LGBT	Participate in community events and identify action items	Vice-Chair Grossman, Commissioner Lohman
e. Interfaith	Golden Rule Pre-planning Breakfast, Jan. 19, 2017	Chair Campbell, Commissioner Coe
f. Marketing and Communications	Identify action items, Example: <u>Arizona Republic article</u> .	Commissioner Mustafa, Commissioner Ettinger
g. Community Outreach	Consider HRC table and volunteers at upcoming Scottsdale Arts Sunday A'Fairs: 12-4 p.m., Peace and Community Day, Jan. 15, 2017, and La Gran Fiesta, Feb. 19, 2017.	Diversity Manager Cini

- 9. Staff updates and discussion regarding recent and upcoming diversity events and activities Sharon Cini
 - a. Scottsdale Celebrates MLK, Jr.: Diversity Champions, Youth Scholarships, Youth Voices and Peace and Community Day January 11, 12, and 15, 2017
 - b. Regional Unity Walk January 28, 2017



- c. Complete annual ethics training and sign forms By January 31, 2017
- d. Dialogue with Miss Scottsdale, Laetitia Hua regarding cultural diversity.
- e. Dialogue with Andreya Hernandez-Garcia regarding idea for "Dia de los Muertos: Family Narratives and Ofrendas", a Latino Arts/Humanities project.
- f. Dialogue with Imraan Siddiqi, Executive Director, CAIR-AZ, regarding the mission of CAIR- AZ (Council on American Islamic Relations.)
- g. Cactus League Hall of Fame event Participation from George Dean, Scottsdale resident and President and CEO, Greater Phoenix Urban League.

10. Commissioner updates, including diversity activities attended

Commissioners will provide a summarized update on events and activities of the Human Relations Commission including diversity events attended, upcoming events and current issues. However, the Commission must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

11. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings

Next meeting is scheduled for Monday, February 13, 2017 at the City Hall Kiva Forum.

ADJOURNMENT 6:50 p.m.